

AGENDA FOR THE
REGULAR SESSION FOR THE BOARD OF TRUSTEES
FOR THE TOWN OF SAGUACHE

Date: November 17, 2014
504 San Juan Avenue
Town Hall at 7:00 p.m.

1. Roll Call
2. Call to Order
3. Moment of Silence and Pledge of Allegiance
4. Add or Delete Items from the Agenda
 - Add to Vista Grande Update- Rules of Procedure Vista Grande Sub-Committee
 - Add to discuss when reviewing Community Grants: Criteria
 - Add Under Old Business - Discussion about Coleman Land

Approval Items: **Consent Agenda:**

These items where all conditions or requirements have been agreed to or met prior to the time they come before the Board for final action. These items will be approved by a single motion of the Board. The Mayor will ask if there is anyone present who has objection to such procedure as to certain items. Members of the Board may also ask that an item be removed from the consent agenda and fully discussed. All items not removed from the consent agenda will then be approved. A member of the Board may vote no on specific items without asking that they be removed from the consent agenda for full discussion.

1. Minutes for Regular Session held on October 20, 2014
2. Minutes for Special Session held on November 5, 2014
3. List of Bills for November 2014

Trustee Comments:

Ideas how to shorten length of meetings

Sheriff Report:

- a. Officer Havens monthly report

Assignments and Commitments Review:

Discuss 2 –wire channel Century Link- *November 17, 2014 meeting*

Discuss Board Retreat – *November 17, 2014 meeting*

Discuss Items on Town right-of-way- Dan Pacheco – *November 17, 2014 meeting*

Discuss Public Input- Greg Terrell – *November 17, 2014 meeting*

Discuss water and sewer rates – *January 2015*

Qualifications Town Board members – Kate & Rese & Gene- May meeting –*January 2015*

Discuss John Werner Property – *Spring 2015*

Review sample from other Municipalities – Water and sewer system – *January 2015*

Create a Sidewalk Policy – *January or February 2015 – Greg Terrell*

Citizen Comments:

This time is established for the public to address the Board regarding any item not otherwise listed on the agenda. Public concerns will be **limited to 3 minutes** per person.

- a. Discussion BLM's vision, recreation opportunities on BLM land adjacent to Vista Grande, and BLM's role in the Cochetopa Scenic Byway Commission - Andrew Archuleta and Sean Noonan
- b. Julie George – Live Well Colorado
- c. Marge Hoglin – Update Saguache Works
- d. Kiffani Lee – San Juan sign request

Ordinances/Resolutions/Public Hearings:

Attorney Report:

- a. Discussion on Hill Ditch

Boards/Committees Reports:

- a. Planning Commission – Quarterly Report – *Planning Commission does not have quarterly report - have had no meetings*
- e. Vista Grande:
- f. Historic Commission Update:
- g. Discuss/Approve letter of
 - Review/Discuss/Approve Letter of Interest Historic Preservation Commission (1)

Old Business:

- a. Review/Discuss/Approve Town of Saguache Community Grants – Final reports (5)
- b. Discuss/Approve letter of resignation – Otto Mears Park/Community Building Committee

New Business:

- a. Review/Discuss/Approve Town of Saguache Community Grant applications (4)
- b. Discuss Emergency Preparedness Plan
- c. Discuss Letter to County Road & Bridge – cost sharing

Trustee Comments:

Reports:

1. Clerk's Report
 - a. Written Report
 - b. Discuss/Approve 2015 Optional Coverage – Equipment Breakdown & Occupational Accidental Death & Dismemberment
 - c. Discuss consideration request from citizen – ditch work
 - d. Discuss Christmas party
 - e. Review/Approve Letter of Resignation – Deputy Clerk
2. Maintenance Report
 - a. Verbal Report
 - b. Discuss street signs throughout town – Plan presented by Dan Pacheco
 - c. Discuss Hiring contractor to build park restrooms

Executive Session (if needed):

Adjournment: